

FREDERICK COUNTY LIQUOR BOARD
Public Meeting Minutes
Monday, July 15, 2013

Those Present: Mr. Dick Zimmerman, Chairman
Mrs. Maggi Hays, Board Member
Mr. Rick Stup, Board Member
Mrs. Linda B. Thall, Sr. Assistant County Attorney
Mr. Harold C. DeLauter, Alcoholic Bev. Inspector
Ms. Kathy L. Vahle, Administrator
Mrs. Sandra Rees, Administrative Specialist IV
Mrs. Penny Bussard, Administrative Specialist IV

A Public Meeting was held at 12 E. Church Street, Frederick, Maryland, and was called to order at 8:45 am by Chairman Zimmerman.

1. **House Bill #4** – Ms. Vahle stated that the Liquor Board will have to create a new Liquor License similar to a Class D License and an On-site Consumption Permit. A Class D license is a Tavern license. The new license is for breweries only. We currently have two in the County, Flying Dog and Monocacy Brewing. The new law only requires service of very limited food. The Comptroller's license allows 12 large events a year. The Board will review the proposal and will meet again to discuss it before scheduling a Public Hearing.
2. **Buffalo Wild Wings in Urbana** – Ms. Vahle stated this establishment has requested the past few years to have their promotional called the "Best Seat in the House". People can enter a contest and the weekly winner will be seated in a recliner and can win \$100 gift certificates for food only. The Grand Prize will be tickets to the NFL Draft. The Board approved this request.
3. **New Market Beer & Wine** – Ms. Vahle stated she had received a request from James Ward to extend their conditional approval until February 28, 2014.

MOTION: Mr. Stup made a motion to approve this request.

SECOND: Mrs. Hays seconded the motion.

FURTHER DISCUSSION

ON THE MOTION: There was no further discussion on the motion.

VOTE: Mr. Stup – Aye
Mrs. Hays - Aye
Mr. Zimmerman - Aye

The vote was unanimous. **Aye – 3 Nays – 0**
(Motion Passed)

4. **Part time Inspector** – Ms Vahle stated she received another resume from person who is interested in the part time inspector position. The Board agreed to interview this person.

5. Decision Required: New

RE: Raheel Johri and Ayesha
Asif for the use of Ayat
LLC t/a A-1 Beer & Wine
34 E Frederick Rd.
Walkersville, MD 21793

Class A, Off Sale, Beer and Light Wine
Sunday Permit

Ms. Vahle swore in the applicants (See attached Sign In Sheet). The pending items are: the final Zoning, the Occupancy Permit, the Fire Marshal and Alcohol Awareness. Mr. Pradeep Saini stated the Alcohol Awareness, the Zoning, Occupancy permit and the Traders license have been obtained also Fire Marshal has approved. Inspector DeLauter stated they are compliant. The Fire Marshal has not signed off in our system yet, so that is still pending.

MOTION: Mrs. Hays made a motion for a conditional approval until August 19, 2013.

SECOND: Mr. Stup seconded the motion.

FURTHER DISCUSSION

ON THE MOTION: There was no further discussion on the motion.

VOTE: Mrs. Hays – Aye
Mr. Stup - Aye
Mr. Zimmerman - Aye

The vote was unanimous. **Aye – 3 Nay – 0**
(Motion Passed)

6. Decision Required: New

RE: Mulunesh Getachew and
Allison M. Flook for the use of
Hilson, LLC
t/a East Patrick Liberty Gas
826 East Patrick St.
Frederick, Maryland 21701
Class A, Off Sale, Beer Only
Sunday Permit

Ms. Vahle swore in the applicants (See attached Sign In Sheet). The pending items are: the Occupancy Permit, the duplicate Certificate of Naturalization and Alcohol Awareness. Chairman Zimmerman and Commissioner Hays previously voted to allow Ms. Getachew to file for a copy of her Certificate of Naturalization. She gave us a copy of her passport. She needs to obtain the Occupancy permit, and take the Alcohol Awareness training course. Inspector DeLauter stated they are compliant.

MOTION: Mrs. Hays made a motion for a conditional approval until September 16, 2013.

SECOND: Mr. Stup seconded the motion.

FURTHER DISCUSSION

ON THE MOTION: There was no further discussion on the motion.

VOTE: Mrs. Hays – Aye
Mr. Stup - Aye
Mr. Zimmerman - Aye

The vote was unanimous. **Aye – 3 Nay – 0**
(Motion Passed)

7. Decision Required: New

RE: Jian Lin, Yingmei Zheng
and Dao Rong Lin
for the use of CLC Inc.
t/a Hunan Gourmet
Restaurant

915 W. Seventh St.
Frederick, MD 21701
Class B, On Sale, Beer, Wine and Liquor

Ms. Vahle swore in the applicants (See attached Sign In Sheet). The pending items are: the Occupancy Permit and the Alcohol Awareness. Licensee stated the Fire Marshal and Health Department had inspected. They need to apply for the Occupancy Permit. Inspector DeLauter stated they are compliant.

MOTION: Mr. Stup made a motion for a conditional approval until September 16, 2013.

SECOND: Mrs. Hays seconded the motion.

FURTHER DISCUSSION

ON THE MOTION: There was no further discussion on the motion.

VOTE: Mr. Stup – Aye
Mrs. Hays - Aye
Mr. Zimmerman - Aye

The vote was unanimous. **Aye – 3 Nay – 0**
(Motion Passed)

8. Decision Required: New

RE: Ronald Chen
for the use of Sea-Hen
Enterprises LLC
t/a Liberty Road Seafood
10524 Liberty Road
Frederick, MD 21701
Class B, On Sale, Beer, Wine and Liquor

Ms. Vahle swore in the applicant (See attached Sign In Sheet). The pending items are: the Health Department, the Retail Sales Tax license and the Alcohol Awareness. The licensee stated that they did take the Alcohol Awareness course and there were some corrections to be made with the Fire Marshal and for the Health Department. He does have the Retail Sales Tax license. The licensee also stated that they will not be requesting outdoor seating. Inspector DeLauter stated they are compliant.

MOTION: Mr. Stup made a motion for a conditional approval until September 16, 2013.

SECOND: Mrs. Hays seconded the motion.

FURTHER DISCUSSION

ON THE MOTION: There was no further discussion on the motion.

VOTE: Mr. Stup – Aye
Mrs. Hays - Aye
Mr. Zimmerman - Aye

The vote was unanimous. **Aye – 3 Nay – 0**
(Motion Passed)

9. Decision Required: Transfer

TRANSFER FROM: RE: Joseph Cohen, Susan Palmer
& Michelle M. Wilms for the
use of Classic Cigars &
British Goodies, Inc
t/a Classic Cigars & British
Goodies
14 N. Market Street
Frederick, MD 21701
Class A, Off Sale, Beer & Light Wine License
Sunday Permit, Wine/Beer Tasting

TRANSFER TO: RE: Michelle Wilms and Sue Ann
Wilms for the use of M. M.
Wilms Ltd.
t/a The Hop and Vine
14 N. Market Street
Frederick, MD 21701
Class A, Off Sale, Beer & Light Wine License
Sunday Permit, Wine/Beer Tasting

Ms. Vahle swore in the applicants (See attached Sign In Sheet).
The pending items are: the Occupancy permit, the Bulk Transfer,
and Alcohol Awareness. Ms. Wilms stated they would get the
Occupancy permit and they have taken the Alcohol Awareness.
The Bulk Transfer has been submitted. Inspector DeLauter stated
they are compliant.

MOTION: Mrs. Hays made a motion for a conditional approval until September 16, 2013.

SECOND: Mr. Stup seconded the motion.

FURTHER DISCUSSION

ON THE MOTION: There was no further discussion on the motion.

VOTE: Mrs. Hays – Aye
Mr. Stup – Aye
Mr. Zimmerman – Aye

The vote was unanimous. **Aye – 3 Nay – 0**
(Motion Passed)

10. Decision Required: approval of the Public Meeting Minutes for June 17, 2013.

MOTION: Mrs. Hays made a motion to approve the Public Meeting Minutes for June 17, 2013.

SECOND: Mr. Zimmerman seconded the motion.

FURTHER DISCUSSION

ON THE MOTION: There was no further discussion on the motion.

VOTE: Mrs. Hays – Aye
Mr. Zimmerman – Aye

Commissioner Stup abstained because he was not present on June 17, 2013.

The vote was unanimous. **Aye – 2 Nays – 0**
(Motion Passed)

11. **Alcohol Awareness Course** – Mr. Stup asked about taking the Alcohol Awareness Course. All three Board members would like to take the course. Ms. Vahle will talk to Susan Hayes with TIPS about setting up a training session.

ADJOURN

The meeting was adjourned at 9:42 am.

Respectfully submitted,

Kathy Vahle, Administrator
FREDERICK COUNTY LIQUOR BOARD

Prepared by Sandra Rees